

**CHARTER TOWNSHIP OF VAN BUREN  
WORK STUDY SESSION MINUTES  
NOVEMBER 26, 2012**

Supervisor Combs called the meeting to order at 4:00 p.m. in the Board Room. Present: Supervisor Combs, Clerk Wright, Treasurer Budd, Trustee Hart, Trustee McClanahan and Trustee Miller. Absent: Trustee Jahr (excused). Others in attendance: DPW Director MacDonald, Planning and Economic Development Services Director Carroll, Recreation and Parks Director Wright, Public Safety Director McClanahan, Fire Chief Besson, Battalion Chief McNally, Senior Director Jordan, Cable Director McCracken, DDA Director Ireland, Executive Assistant/Assessing Coordinator Stevenson, Engineer Nummer, Attorney McCauley, Attorney Vinson, Secretary Cline and an audience of ten (10).

**APPROVAL OF AGENDA:** At the Board meeting.

**APPROVAL OF CONSENT AGENDA:**

1. Work Study Session Minutes October 15, 2012.
2. Regular Board Meeting Minutes October 16, 2012.
3. Budget Preparation Meeting Minutes October 24 & 25, 2012.
4. Adoption of the 2013 Holiday Calendar.
5. Adoption of the Board of Trustees 2013 Work Study Session and Regular Meeting Calendar.
6. Adoption of Resolution 2012-19(a) and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Maintenance Permit Number A-13045.
7. Adoption of Resolution 2012-20 and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Pavement Restoration Permit Number A-13100.
8. Adoption of Resolution 2012-21 and authorize the Township Supervisor or the Director of Public Works to sign Wayne County Annual Special Events Permit Number A-13086.
9. Closed Session Minutes October 15, 2012.

**PUBLIC HEARING:** None.

**CORRESPONDENCE:** At the Board meeting.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. Consider reappointments of Angela Netro, Juanita Jensen, Harry Roesch and Loretta Speaks (alternate) to the Board of Review with terms to expire December 31, 2014.
2. Consider approval of the Professional Services Agreement with United Water to provide and install an atmosphere monitoring system at the EQ Basin and authorize the Township Supervisor and Township Clerk to execute the agreement.
3. Consider adoption of Resolution 2012-22 (Seventh Revision), authorizing the continued full participation by Van Buren Township in the Downriver Sewer System Joint Management Committee (JMC) until December 31, 2013; designate the Director of Public Works as representative of the JMC and the Township Supervisor as alternate representative of the JMC; authorize Township Supervisor and Township Clerk to sign the Resolution.

**VOUCHER LIST:** At the Board Meeting.

**REPORTS:**

1. August 2012 Budgetary Report.

**ANNOUNCEMENTS:** At the Board Meeting.

**NON-AGENDA ITEMS:** Comments were made from 4:15 p.m. to 4:21 p.m. by the audience regarding the following topics: a thank you to newly elected Board; video policy; Consent Agenda; Budget; Non-Agenda Items; Public Safety Committee appointment.

**CLOSED SESSION:** To be held in the Denton Room to discuss the American Federation of State, County and Municipal Employees (AFSCME) contract negotiations.

Hart moved Wright seconded to recess to Closed Session to discuss the American Federation of State, County and Municipal Employees (AFSCME) contract negotiations. Roll Call Vote. Yeas: Miller, McClanahan, Hart, Budd, Wright and Combs. Nays: None. Absent: Jahr. Carried.

There being no further discussion, the Work Study Session was recessed to Closed Session at 4:22 p.m.

The Work Study Session was reconvened at 5:15 p.m. There being no further discussion, the Work Study Session was adjourned at 5:15 p.m.

Respectfully submitted,

Leon Wright  
Township Clerk

Date: \_\_\_\_\_.

Linda H. Combs  
Township Supervisor

Approved: \_\_\_\_\_.